

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, AUGUST 5, 2014  
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Public Meeting Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich and Jim Morton, Clerk's Office; Greg Bower, Jan Bennetts and Claire Tardiff, Prosecuting Attorney's Office; Gary Raney and Nikki Jansen, Sheriff's Office; Darby Weston, EMS; Bob Perkins, Rusty McNeill, Kyle Ramirez, Alyssa Mitchell, and Melissa Wilson, Procurement; Dave Logan and Andy Zior, Operations; Doug Hardman, Emergency Management; Jessica Donald, Communications; Kelly Paananen, Risk Management; Moira Gelardo, Human Resources; Bob McQuade, Jamie Tidmarsh, Kimberlee Irby, Connie Douglass, Erin Brady, Tim Tallman, Denise Otter, Dan Curtis and Brad Smith, Assessor's Office; and Larry Maneely and Benny Poole, Commissioners' Office. Minutes Recorder: Angel Dicus.

---

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

**Public Hearing - Adoption of FY14-15 Budget**

- Auditor's Office

- a. Resolution No. 1989 - Resolution to Adopt the Ada County Budget for All County Funds for Fiscal Year 2015

D. Case opened the public hearing and read Resolution 1989 into the record.

G. Bower expressed his appreciation to the Board for the successful Budget process. He discussed the need to increase revenue to build the necessary infrastructure to meet the public safety demands of the future. He explained the software challenges that the County will face in 2015 relating to the new statewide court system which will directly impact the offices of the Prosecuting Attorney, Public Defender and Sheriff.

G. Raney explained the importance of updating the County's emergency communication system and the jail emergency control system. He stated the County has been frugal with the taxpayers money and have put major expenses off, but now it is imperative to fix the most fundamental public safety issues. He agreed that working with all the elected officials to determine and budget for the most critical needs, now and in the future, is in the best interests of the entire County. He said this budget process did that and he supports the budget as presented.

D. Weston echoed the comments of G. Raney in support of the 911 center. He stated the center is a critical element to the paramedic operations and public safety. He said the new communication center will put the County in a much better position to respond to the needs of the citizens as well as manage the needs going forward.

C. Rich noted that over \$30 million dollars of the fiscal year 2015 budget was for paying off the Courthouse bonds owned by CCDC. He stated that after paying off the bonds, Ada County will own the building.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO ADOPT RESOLUTION NO. 1989, WHICH, AS PROVIDED BY IDAHO CODE SECTIONS 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2014-2015, TOTALING \$238,725,558 IN APPROPRIATIONS, TO INCLUDE \$92,913,397 IN PROPERTY TAXES AND \$145,812,161 IN NON-PROPERTY TAX REVENUES AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO EACH DEPARTMENT AND FUND OF THE COUNTY. R. YZAGUIRRE SECONDED.**

**DISCUSSION: THE BOARD STATED THAT INCLUDING THE ELECTED OFFICIALS IN THE ENTIRE PROCESS WAS BENEFICIAL AND THANKED THE ELECTED OFFICIALS AND DEPARTMENT HEADS FOR PARTICIPATING IN THE STRATEGIC PLANNING. THEY CONFIRMED THE BUDGET BEING ADOPTED IS UNANIMOUSLY SUPPORTED BY THE ELECTED OFFICIALS AND THAT STRATEGIC PLANNING WILL BENEFIT THE COUNTY GOING INTO THE FUTURE.**

**ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 1990 - Resolution to Adopt the Ada County Pest Extermination District Budget for Fiscal Year 2015

D. Case opened the public hearing and read Resolution 1990 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 1990, WHICH, AS PROVIDED BY IDAHO CODE SECTIONS 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2014-2015, TOTALING \$573,046 IN APPROPRIATIONS, TO INCLUDE \$550,129 IN PROPERTY TAXES AND \$22,917 IN NON-PROPERTY TAX REVENUES AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE PEST EXTERMINATION DISTRICT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- c. Resolution No. 1991 - Resolution to Adopt the Ada County Mosquito Abatement District Budget for Fiscal Year 2015

D. Case opened the public hearing and read Resolution No. 1991 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO ADOPT RESOLUTION NO. 1991, WHICH, AS PROVIDED BY IDAHO CODE SECTIONS 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2014-2015, TOTALING \$935,254 IN APPROPRIATIONS, TO INCLUDE \$911,906 IN PROPERTY TAXES AND \$23,348 IN NON-PROPERTY TAX REVENUES AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE MOSQUITO ABATEMENT DISTRICT. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

V. **RECESS TO RECONVENE IN THE BOCC CONFERENCE ROOM, 3<sup>RD</sup> FLOOR**  
The Board recessed at 9:25 a.m. to reconvene in the BOCC Conference Room.

VI. **IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case reconvened the meeting of the Ada County Commissioners to order in the Commissioners' Conference Room at 9:42 a.m.

VII. **EMPLOYEE RECOGNITION:**

1. Robert McQuade - 35 Years Certificate of Service

D. Case acknowledged Robert McQuade's 35 years of service and presented him with a 35 Year Certificate of Service.

2. Douglas Hardman - 25 Years Certificate of Service

D. Case acknowledged Douglas Hardman's 25 years of service and presented him with a 25 Year Certificate of Service.

VIII. **NEW BUSINESS:**

1. Purchasing

- a. Opening of Bid 14055 Re-bid Ada County Temporary Service for Elections

B. Perkins provided the Board four responses to Bid 14055. He requested the names of each bidder, confirmation that a bid bond security was included, and the mark up costs be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 14055 be tabled to August 19, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14055 RE-BID ADA COUNTY TEMPORARY SERVICE FOR ELECTIONS TO AUGUST 19, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Opening of Bid 14056 Re-bid Ada County Temporary Service for Professional and Clerical

B. Perkins provided the Board four responses to Bid 14056. He requested the names of each bidder, confirmation that a bid bond security was included, and the mark up costs be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 14056 be tabled to August 19, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 14056 RE-BID ADA COUNTY TEMPORARY SERVICE FOR PROFESSIONAL AND CLERICAL TO AUGUST 19, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- c. Opening of Bid 14057 Re-bid Ada County Temporary Service for General Labor

B. Perkins provided the Board four responses to Bid 14057. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 14057 be tabled to August 19, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14057 RE-BID ADA COUNTY TEMPORARY SERVICE FOR GENERAL LABOR TO AUGUST 19, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

d. Opening of Bid 14058 2015 Expo Idaho Office and Grand Entrance Project

B. Perkins provided the Board six responses to Bid 14058. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 14058 be tabled to August 19, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 14058 2015 EXPO IDAHO OFFICE AND GRAND ENTRANCE PROJECT TO AUGUST 19, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

e. Opening of RFP 14061 Harris Ranch Communications Facility

B. Perkins provided the Board two late responses to RFP 14061. He asked the Board to extend the proposal due date. The Board tabled this for further discussion to the end of the Legal Staff meeting.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 14061 HARRIS RANCH COMMUNICATIONS FACILITY TO THE AUGUST 5, 2014, LEGAL STAFF MEETING. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

*[At the end of the Legal Staff Meeting, the Board made the following motion with regard to RFP 14061.]*

**ACTION: R. YZAGUIRRE MOVED TO DIRECT STAFF TO CREATE A RESOLUTION TO TAKE RFP 14061, HARRIS RANCH COMMUNICATIONS FACILITY, TO THE STREET SINCE NO TIMELY BIDS WERE RECEIVED; AND TABLE CONSIDERATION OF THAT RESOLUTION TO AUGUST 7, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permits

- Wild West Bakery & Espresso at Eagle Island Events Center for Greg Smith Wedding, August 9th from 3-10pm

b. New Licenses

- J Michaels Florist, 295 N. Orchard St., Boise, Beer/Wine

c. License Transfers (3)

1. Red Robin America's Gourmet Burgers, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
2. Red Robin America's Gourmet Burgers, 1475 N. Eagle Rd., Meridian, Beer/Liquor
3. Red Robin America's Gourmet Burgers, 267 N. Milwaukee, Boise, Beer/Liquor

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting the Board's approval and the Chairman's electronic signature.

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT, ONE NEW LICENSE AND THREE LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Auditor's Office - No Report

4. Claims Journal  
- July 29, 2014

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 29, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (5 Leaves with Pay)

**ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Assessor's Office - No Report

7. Treasurer's Office - No Report

8. Chief of Staff

L. Maneely updated the Board on the Bike Committee progress.

9. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (5)

1. Beasley Leeann	R2909540095	\$50.00
2. West Cari Denson	R8163170150	\$50.00
3. Lewis Janice L	S1302212600	\$141.18
4. Peart Stephen B	R1479650270	\$211.09
5. Wagnild Carolyn L	R1479650510	\$102.35

b. Releases of Lien (7)

1. Buran Sean C	2014-058223	07/22/14
2. Shaber Andrew P	2014-058224	07/22/14
3. Neal Ramona Schwehr	2014-058225	07/22/14
4. Mccoy Evelyn A Family Trust	2014-055874	07/15/14
5. Grayson Samuel S	2014-055875	07/15/14
6. Asmussen Heather D	114051999	07/01/14
7. Linder 109 LLC	112076142	07/31/12

**ACTION: R. YZAGUIRRE MOVED TO APPROVE FIVE NOTICES OF LIEN AND SEVEN RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3)
  1. Dawn O'Connor, Ployhar / O'Connor Wedding & Reception, January 9, 2015
  2. Anne Zolber, Zolber Wedding & Reception, October 1, 2014
  3. John Knipe, Western Land Symposium, August 25 & 26, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

11. Agreements (7) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10752 - Agreement Between Ada County and Boise State University, College of Society Sciences and Public Affairs, for Graduate Assistantship (FY15)
- b. Agreement No. 10753 - Agreement Between Ada County and "A" Company Inc. for Portable Hand Sink and Restrooms from August 13-30, 2014
- c. Agreement No. 10754 - Agreement Between Ada County and Qwest Corporation d/b/a Century Link QC for 911 ALI Database Extract for All Landline Telephones (FY14)
- d. Agreement No. 10755 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. & Toneman Music Inc. (Flock of 80'Z), for Band Entertainment, During the 2014 WIF (8/22-24/14)
- e. Agreement No. 10756 - Agreement Between Ada County and American Institute of Toxicology, Inc. d/b/a AIT Laboratories for Forensic Toxicology Services (FY15)
- f. Agreement No. 10575-1-14 - First Addendum to Lease Agreement Between Ada County and Treasure Valley Racing, LLC for Les Bois Park to Operate Food and Beverage Facilities Six Days Before, During and Five Days After the Western Idaho Fair
- g. Agreement No. 10575-2-14 - Second Addendum to Lease Agreement Between Ada County and Treasure Valley Racing, LLC for Les Bois Park to Lease Les Bois Park Six Days Before, During and Five Days After the Western Idaho Fair

D. Case read the agreements into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SEVEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 12. Miscellaneous (3)

- a. Worker's Compensation Case No. IC 2012-023861 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge
- b. Worker's Compensation Case No. IC 2012-018543 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge
- c. Worker's Compensation Case No. IC 2009-022756 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

**ACTION: J. TIBBS MOVED TO TABLE WORKER'S COMPENSATION CASE NO. IC 2009-022756 TO AUGUST 12, 2014; AND APPROVE THE STIPULATIONS AND AGREEMENTS OF LUMP SUM DISCHARGES AND ORDERS OF APPROVAL AND DISCHARGE IN WORKER'S COMPENSATION CASE NOS. IC 2012-023861, IC 2012-018543 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

13. Resolutions

- Resolution No. 1993 - Resolution for the Destruction of Ada County Clerk Election Records

D. Case read Resolution No. 1993 into the record and opened the public hearing.

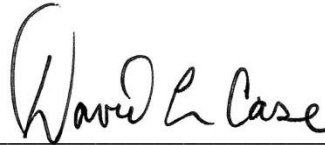
*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1993 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IX: IN THE MATTER OF RECESS:**

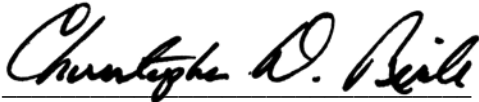
There being no further business to come before the Board at this time, the meeting was recessed at 10:33 a.m.



---

David L. Case, Chairman

ATTEST:



---

Christopher D. Rich, Ada County Clerk